

**TOWN OF HOLDERNESS  
ANNUAL TOWN MEETING  
MARCH 8 & 9, 2011**

To the inhabitants of the Town of Holderness, in the County of Grafton and the State of New Hampshire qualified to vote in Town Affairs:

You are hereby notified to meet at the Town Hall on Tuesday the eighth day of March next, at ten o'clock in the forenoon, at which time the polls shall be opened and shall not close earlier than seven o'clock in the evening to act upon Articles 1 & 2 herein; the third and subsequent Articles to be acted upon commencing at seven thirty o'clock in the evening (or immediately following the annual school district meeting whichever comes later) of the following day, Wednesday, the ninth day of March, 2011, in the auditorium of the Holderness Central School.

**Article 1:** To choose all Town Officers by official ballot:

2 Selectmen	3 Year Term
1 Moderator	2 Year Term
1 Town Clerk	3 Year Term
1 Trustee of Trust Fund	3 Year Term
1 Library Trustee	3 Year Term
1 Fire Ward	3 Year Term

**Article 2:** 2011 Proposed Zoning Ordinance Changes

To see how the Town will vote by official ballot on the proposed amendments, as recommended by the Planning Board, to the Town Zoning Ordinance as follows:

1. Are you in favor of the adoption of Amendment No. 1 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend Article 300.2 – Zoning Map to clarify the location of the map?

2. Are you in favor of the adoption of Amendment No. 2 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend Article 400.8.1 – to clarify the measurement of the setback from roads?

3. Are you in favor of the adoption of Amendment No.3 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend Article 400.8.1.1 – to clarify the building setback measurement from side or back property lines?

4. Are you in favor of the adoption of Amendment No.4 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend Article 400.8.1.2 – regarding the building and well setback measurement and regulation from water or wetlands?

5. Are you in favor of the adoption of Amendment No.5 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Delete Article 400.8.3 – duplicate language?

6. Are you in favor of the adoption of Amendment No.6 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend Article 1000.2.3 – to clarify the requirements of a septic site assessment?

7. Are you in favor of the adoption of Amendment No.7 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Amend Article 700 – to clarify regulations regarding expansion of non-conforming uses, structures, and lots?

8. Are you in favor of the adoption of Amendment No.8 as proposed by the Planning Board for the Town Zoning Ordinance as follows:

Add and Amend Article 1300. Definitions – to add, amend, or delete definitions for the following terms: Accessory Structure, Building, Building Footprint, Commercial, Commercial Services, Consumer Services, Dwelling Unit, Home Occupation, Impervious Area or Surface, Living Space, Non-conforming Lot, Non-conforming Use or Structure, Structure, and Wetlands?

**Article 3:** To see if the Town will vote to accept the reports of all Town Officers and Committees.

**Article 4:** To see if the Town will vote to raise and appropriate the budget committee recommended sum of Two Million and Eighty-five Thousand Two Hundred Dollars (\$2,085,200) for general municipal operations. Said sum does not include special or individual articles elsewhere within this warrant.

**Recommended by the Selectmen; (5 yeas 0 nays) and Budget Committee; (5 yeas, 0 nays)**

**Article 5:** To see if the Town will vote to raise and appropriate the sum of Three Hundred and Nine Thousand Five Hundred Dollars (\$309,500) to be placed into the following Capital Reserve Funds:

Fire/Rescue Vehicles	\$35,000
Road Reconstruction	125,000
White Oak Pond Dam	1,000
Transfer Station Equipment	2,500
Municipal Buildings	5,000
Revaluation	35,000
Library	5,000
Fire Equipment	4,000
Public Works Vehicles	45,000
Police Cruiser	22,000
Employee Health Insurance Trust	15,000
Conservation	5,000
Abatement Legal Defense Fund	<u>10,000</u>
	<b>\$309,500</b>

**Recommended by the Selectmen; (5 yeas 0 nays) and Budget Committee; (5 yeas 0 nays).**

**Article 6:** To see if the Town will vote to raise and appropriate the sum of One Hundred and Ninety-two Thousand Five Hundred Dollars (\$192,500) for the following capital projects and to fund this appropriation by authorizing the Selectmen to withdraw the sums indicated from the following designated Capital Reserve Funds for these purposes:

Road Reconstruction	\$125,000
Municipal Building Improvements	\$ 18,500
Revaluation	\$ 35,000
Fire/Rescue Vehicles	9,000
Library Improvements	<u>\$ 5,000</u>
<b>Total:</b>	<b>\$192,500</b>

This is a special warrant article.

**Recommended by the Selectmen; (5 yeas 0 nays) and Budget Committee; (5 yeas 0 nays)**

**Article 7** To see if the town will vote to increase the membership of the town budget committee from three at large members up to five at large members.

**Article 8** To see if the Town will vote to register and disseminate to all concerned its objection, opposition and commitment to stop the construction of any portion of the 1200 Megawatt High Voltage Direct Current Transmission Line in the Town of Holderness as presently proposed by Northeast Utilities, NStar and Hydro-Quebec since such a huge scar constructed and erected through and above our Town's treasured residential and scenic private properties will cause inestimable damage to the orderly economic development of the Town, its economy, and the health and wellbeing if its residents; or to take any other action relative thereto. This article is by petition.

**Article 9:** To transact any other business that can legally come before the meeting.

Given under our hands this 15<sup>th</sup> day of February in the year of our Lord Two Thousand and Eleven

<b>HOLDERNESS</b>	<b>Peter Webster, Chairman</b>
<b>BOARD OF</b>	<b>Christopher Devine, Vice-Chairman</b>
<b>SELECTMEN</b>	<b>John Laverack</b>
	<b>Suzanne B. Peoples</b>
	<b>Shelagh Connelly</b>

**Cumulative Appropriations:**

<b>Article</b>	<b>Amount</b>	<b>Purpose</b>
<b>5</b>	<b>\$ 309,500</b>	<b>To Capital Reserve Accounts</b>
<b>6</b>	<b><u>\$ 192,500</u></b>	<b>Capital Projects</b>
<b>Subtotal</b>	<b>\$ 502,000</b>	
<b>4</b>	<b><u>\$ 2,085,200</u></b>	<b>Operating Budget</b>
	<b>\$ 2,587,200</b>	<b>Proposed Gross Budget</b>